

Board of Health Committee Meeting

June 8, 2006

MEETING CALLED TO ORDER by Chairman John Hoffman at 12:30 pm at the Oneida County Health Department, Conference Room.

COMMITTEE MEMBERS PRESENT: John Hoffman, Marge Saari, Paul Dean, Carol Pederson, Matt Matteson, Bob Metropulos, Dr. Joanna Gudel

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Linda Conlon, Chrissy Woller, Michelle Metropulos

OTHERS PRESENT: None

The Chairman noted that this Board of Health Committee meeting had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Dean, seconded by Saari to approve today's agenda as presented with permission to move around on agenda as needed. Motion carried.

Motion made by Saari, seconded by Pederson to approve and sign the meeting minutes from May 11, 2006 regular meeting as mailed. Motion carried.

Election of Vice Chairman/Secretary:

Motion by Saari, seconded by Pederson to nominate Bob Metropulos for Vice Chairman. Role call vote taken, all in favor. Motion carried. Motion by Hoffman, seconded by Pederson to close nominations and appoint Bob Metropulos Vice Chairman of the Oneida County Board of Health. Motion carried.

Motion by Pederson, seconded by Gudel to nominate Marge Saari for Secretary. Roll call vote taken, all in favor. Motion by Hoffman, seconded by Gudel to close nominations and appoint Marge Saari Secretary of the Oneida County Board of Health. Motion carried.

Change of Meeting Date and Time: Board decided to leave the meeting schedule as is; second Thursday of every month at 12:30 pm. Discussion only, no action taken.

2001-2005 Community Health Plan Summary: Summary presented to board. Discussion only, no action taken.

2005 Annual Report: Annual Report presented to board. Motion by Hoffman, seconded by Gudel to approve 2005 annual report and send on the County Board in July.

Vehicle Request: Discussion regarding vehicle purchase. Board advised Linda to be specific of vehicle specifications in ad for bids. The bid notice will be published in the Rhinelander Daily News, Northstar Journal and Lakeland Times. Motion by Metropulos, seconded by Dean

to give Linda Colon authorization to start bid process for new Health Department vehicle. Motion carried.

Motion by Saari, seconded by Gudel to approve LTE request for 20 hours per week for 12 weeks to do sanitation lodging inspections and forward request to the LRES committee. Motion carried. Paul Dean obtained from vote.

Influenza Pandemic plan: Plan presented to board. Board will review and discuss at July board meeting. This agenda item will remain on agenda.

Monthly Food License Complaint Summary:

Department has received 17 complaints since February 2006 regarding food. Discussion only, no action taken.

Communicable Disease Update:

Eight-ten cases of breakthrough (individual has had the varicella vaccine and contracted the disease) chicken pox reported. No confirmed mumps cases to date in Oneida County.

Discussion only, no action taken.

Health Hazard Update:

Posting in Cassian - working on clean up. Lake Tomahawk - town was ordered to clean up garbage on town property. Pelican - accumulation of garbage. Department is working with the Department on Aging to rectify situation. Abatement letter was sent to property owner.

Motion by Hoffman, seconded by Metropulos to approve the meetings/workshops as presented. Motion carried.

Motion by Saari, seconded by Metropulos to approve line item transfers. Motion carried.

Motion by Hoffman, seconded by Dean to approve vouchers and purchase orders as presenting totaling \$.

There was no public comment.

Items to be included on next agenda: Influenza Pandemic Plan, Communicable Disease update, health hazard update, Monthly food license complaint summary.

Motion by Metropulos seconded by Dean to adjourn meeting at 1:52 pm. Motion carried.

Committee Chairman

Committee Secretary